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Minutes

Provost's Advisory Group (formerly Council of
Deans)

1998

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Council of Deans

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MINUTES
COUNCIL OF DEANS' MEETING
February 3, 1998

Present: Brown, Hitch, Johnson, Wall, Augustine, Evans, Lanham, Hine, Weidner

1. Benchmarking

Mary Herrington-Perry distributed and discussed data on benchmarking. There was extensive discussion of benchmarking and how the data are used.

2. Course deletion project

A list of courses to be deleted from the catalog was distributed. Mary Herrington-Perry explained how and why this is done.

3. Centralized advising

A plan for centralized advising of department majors is included in the Academic Affairs plan. There was discussion of the need for and benefits of a centralized advising system.

4. Hiring practices (CS, ASP, A&P)

EIU staff members are hired to teach classes but contract terms are not consistent. Dr. Simpson will work to develop standard procedures for hiring staff to teach classes.

5. Study abroad

A report on study abroad programs developed by Dr. Bolter was distributed.

6. Task force on Annual evaluation of tenured faculty

Dean Wall will serve as the COD representative on this task force.

7. Other

Deans reported on activities in their colleges/units.

The next meeting of the Council of Deans will be on Tuesday, February 10, at 9:00 a.m. in Old Main 109.

Suzanne Walden
Recording Secretary